



DRAFT MEETING MINUTES

Housing Authority of Mono County

Board of Supervisors Chambers

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

March 10, 2009

Flash Drive	File #1011	
Minute Orders	M09-02	M09-03

1:00 p.m. **Meeting Called to Order by chairman Supervisor Byng Hunt**
Absent: Supervisor Vikki Bauer

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY

No one spoke

1) **Approval of Minutes**

Regular Meeting of January 13, 2009.

M09-02

Farnetti/Hazard 3-0 Abstain: Reid Absent: Bauer

2) **Commission Member Reports**

Hazard: deposit return Benton – has been turned into Finance and check will be issued

3) **DEPARTMENT REPORTS/EMERGING ISSUES**

Mary Booher: tenant interested in un-damaged unit in Benton.

4) **Election of Chair and Vice Chair (Commission Members)**

M09-03

ACTION: Conduct election for 2009 Chair and Vice Chair.

Nomination by Supervisor Hazard for Chairman is Byng Hunt (Hazard/Reid 3-0) Absent: Bauer

Nomination for Vice Chair by Supervisor Reid is Vikki Bauer (Reid/Hunt 3-0) Absent: Bauer

NOTE

These draft meeting minutes have not yet been approved by the Mono County Housing Authority.

- 5) Workshop on First Time Homebuyer Guidelines (Pam Hennarty, MLH)
ACTION: Mammoth Lakes Housing staff will conduct a workshop outlining the requirements of the first-time homebuyer program funds. Authority will provide any desired direction to staff.
Jennifer Hansen from Mammoth Lakes Housing
Review of handout.
Eligibility Requirements – (recommend change) Employed in Mono County 6 months rather than one year.
Program Detail – no changes
Median Income
Primary Loan
Step by Step Process
Contingent Interest

Report on where Grant dollars have gone.
Board Consensus:

Agendize request for action on item in Eligibility Requirements: employed in Mono County 6 months rather than one year.
- 6) Update on Lupin Street Property (Mary Booher)
Request from RESCO to purchase 188 Lupin St. for \$217,000. (from January 10, 2009 meeting)
ACTION: Receive preliminary valuation provided by Assessor's staff. Consider and provide any desired direction to staff.
- 7) 2008 Housing Statistics Workshop (Larry Johnston, Assistant Community Development Director)
Power Point presentation . Permit and Inspection Statistics Assessor data

ACTION: Conduct workshop and review 2008 housing statistics; provide any desired direction to staff.
- 8) Update on Lee Vining Workforce Housing-site Survey Work (Mary Booher)
No information on status of preliminary site work for county-owned property which may be used for workforce housing. Contract with Triad Engineering was executed in January with work commencing immediately; No Verbal update of status of engineering study. -nothing new since meeting in Lee Vining
ACTION: Receive report on status of workforce housing in Lee Vining; and provide any desired direction to staff.

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Convene in Closed Session: 2:05 p.m.

- 9) CLOSURE SESSION
CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN: 3313215. Agency negotiators: Dave Wilbrecht, Marshall Rudolph, Brian Muir, Mark Magit, Larry Johnston, and Mary Booher. Negotiating parties: Mono County Housing Authority and Mammoth Airport Center, LLC. Under negotiation: price and terms of payment.

Nothing to report from Closed Session

2:20 p.m. ADJOURN:

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